

AGC/SD/SE/2021/70

April 24, 2021

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
--	--

**Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulation 2015 for the period from 01.10.2020 to 31.03.2021**

**Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET**

Dear Sir/Madam,

We submit herewith the Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period commencing from October 1, 2020 to March 31, 2021, duly signed & issued by M/s. Parikh & Associates, Practising Company Secretaries.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For **AGC Networks Limited**

**Aditya Goswami**  
Digitally signed by Aditya Goswami  
DN: cn=Aditya Goswami,  
c=IN, o=AGC Networks Limited  
Date: 2021.04.24  
18:32:08 +05'30'

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

Encl.: A./a.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **AGC NETWORKS LIMITED** ('the Company') maintained and provided electronically by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

B) Any other information, if applicable: --

Place: Mumbai  
Date: April 24, 2021

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**  
**FCS: 10619 CP: 14603**  
**UDIN: F010619C000171780**

**For Parikh & Associates**

**Mohammad**  
**Pillikandlu**

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, o=Personal, postalCode=400058,  
st=Maharashtra,  
2.5.4.20=8214168fbf82ba39874cb0ab533326  
d2fd33f894c2ce72823a068907c552b3d7,  
serialNumber=572ebce0431e121c4dcbac81b  
193b6412e2b2e04485121c598eda4564a57c0  
b8, cn=Mohammad Pillikandlu  
Date: 2021.04.24 13:10:09 +05'30'